

AGENDA



COSM

Commissioners

COSM Working and Legislative Session

Wednesday, December 14, 2022, 6:00 pm - 9:00 pm

St. Michaels Branch of the Talbot Co. Library

106 So Fremont Street

St. Michaels, MD 21663

1. 6:00 - Call to Order for Working and Legislative Session - Pledge of Allegiance
2. Agenda Amendments
3. Announcement of Prior Closed Session
 - The Commissioners met Tuesday, December 6, 2022, in closed session at 5:00 pm pursuant to Maryland Code, under the Open Meetings Act, General Provisions Art. Sub-Section 3-305(b) - 1: To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals; and 3: To consider the acquisition or disposition of real property for a public purpose and matters directly related thereto.
4. Announcements from Commissioners and Staff
5. Comments from the Public
6. Boards and Committee Appointments
 - Consideration to Recommend Appointment to Talbot County Tourism Board

Commissioners will consider a representative of the Town for one position on the Talbot County Tourism Board for a vacant term ending June 2024. Terms are typically 4 years. Meetings are held on the 2nd Wednesday of the month at 8:30 am and currently through Zoom.
 - Boards and Committee members for new terms
7. Consent Agenda
 - Department Reports

Police Dept
Disbursement Report
Profit and Loss
Actual vs Budget
Public Works
Planning and Zoning
 - Events

- Permit Application from Terye Knopp and Jon Mason, for a St. Michaels Brewfest, for beer sampling, held at various restaurants and establishments in Town, on June 3, 2023, from 12

pm to 4 pm, approx. 1,000 - 1,500 attendees

- Permit Application from TriCycle and Run, for a Fun Run Free 5K along St. Michaels Nature Trail, no road closures, on Saturday, Dec 17, 2023, from 9:00 am to 10:15 am, bring a toy as entrance fee to benefit St Michaels Community Center

- Minutes

Oct 12 2022

Oct 26 2022

- 2023 Holiday Calendar

8. Contracts and Bid Awards

- St. Michaels San Domingo Creek and West Side Stormwater and Harbor Infrastructure Assessment and Flood Mitigation Study
- Resiliency through Restoration: West Harbor Road/East Chew Avenue Flood Mitigation Feasibility Assessment and Conceptual Design

9. Old Business

- Consideration of a Dog Park

Mitch Ettinger

- Fee Schedule - for events

Resolution 2022-06: A RESOLUTION OF THE COMMISSIONERS OF ST. MICHAELS, PURSUANT TO CHAPTER 2 (FEES) OF THE CODE OF THE TOWN OF ST. MICHAELS TO AMEND THE "COMMISSIONERS OF ST. MICHAELS FEE SCHEDULE" TO INCLUDE EVENT FEES; PROVIDING THAT THIS TITLE SHALL BE A FAIR SUMMARY AND GENERALLY RELATING TO THE SCHEDULE OF FEES FOR THE TOWN OF ST. MICHAELS

10. New Business

- Resolution 2022-07 - Intent to reimburse expenditures

- Resolution for Discussion and Possible Vote

Resolution 2022-07 - Resolution for intent to Reimburse: A RESOLUTION DECLARING THE OFFICIAL INTENT OF THE TOWN OF ST. MICHAELS TO REIMBURSE EXPENDITURES TO BE INCURRED WITH RESPECT TO CERTAIN PROJECTS OR PROGRAMS OR FROM CERTAIN FUNDS WITH THE PROCEEDS OF DEBT

- Vacate an Alleyway - discussion and consideration

Brought forward by owners of 206 Brooks Lane

- Second Amendment to Lease Agreement for lease of land used for Community Garden
- Regulate Franchises, Chains and Formula Businesses

Ordinance No. 539 : AN ORDINANCE AMENDING CHAPTER 340, 'ZONING', TO RESTRICT THE ESTABLISHMENT OF CERTAIN BUSINESSES COMMONLY KNOWN AS FRANCHISES, CHAINS, AND FORMULA BUSINESSES IN THE TOWN IN ORDER TO PROTECT THE TOWN'S GENERAL CHARACTER

11. Comments from the Public

12. Comments from the Commissioners

13. Commissioners Calendar

14. Announcement of Future Meetings

15. Adjournment

Public Participation: All comments from the public will be taken during the period set aside for "Comments from the Public." The "Comments from the Public" portion of the Commission agenda shall have a limited time period as determined by the Commissioners, and shall be at the beginning and at the end of each agenda. To be recognized, a member of the public should raise his or her hand and wait to be recognized by the President. Comments and questions should be kept brief and to the point, and be directed to the President.